

Eau Claire Transit Commission Public Notice and Agenda



Wednesday, May 15, 2019

**6:00PM
L.E. Phillips Memorial Public
Library – Chippewa Room
400 Eau Claire St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, May 15, 2019 at 6:00 P.M. in the Chippewa Room at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

***Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. PUBLIC HEARING ON TITLE VI POLICY

2. Call for Public Comment for items not on the agenda

3. Roll Call

a. Members Present:

b. Members Absent:

c. Staff Present:

d. Others Present:

4. Approval of the Minutes for the regular meeting on **April 17, 2019.**

Business Agenda

5. Discuss and Consider adoption of the 2019 Transit Title VI Policy. (Tom Wagener)

6. Election of officers:

a. Nominations for Chair

b. Election of Chair

c. Nominations for Vice Chair

d. Election of Vice Chair

e. Nominations for Secretary

f. Election of Secretary

Discussion Agenda

7. Discuss location of future meetings.

Staff Reports

8. Presentation of the Ridership and Revenue Reports.(Tom Wagener)

9. 2019 1st Quarter Complaint Report (Tom Wagener)

10. Manager's Report – (Tom Wagener)

a. Summary of Income Qualifying Fare usage.

b. Update on Autonomous Vehicle Study

c. Update on the Transit Development Plan

d. Update on the Transfer Center Project

e. Update on Budget process for City and State

f. Update on Earth Day

g. Update on assignments to the commission

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**